

P93000072371

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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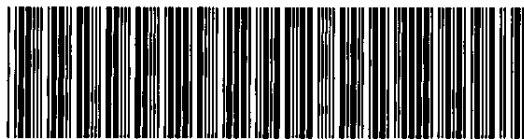
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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C. Coulllette JUN 29 2006

DEPARTMENT OF STATE
ACCOUNT FILING COVER SHEET

Account Number FCA000000017

Reference:
(Sub Account)

Date:

6/29/06

Requestor Name: Carlton Fields

Address: Post Office Drawer 190
Tallahassee, Florida 32302

Telephone: (850) 224-1585

Contact Name: Kim Pullen, CLA (ext. 5261)

RECEIVED
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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Corporation Name:

Gleneagles of Naples, Inc.

Entity Number:

P93000072371

Authorization:

Kim Pullen

☒ Articles
of Dissolution
Certified Copy

____ Certificate of Status

____ New Filings

____ Plain Stamped Copy

____ Annual Report

____ Fictitious Name

____ Amendments

____ Registration

(X) Call When Ready

(X) Call if Problem

() After 4:30

(X) Walk In

() Will Wait

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CF Internal Use Only

Client: 40944 Matter: 92611

Name: Cristin Conley Office: TPS

**ARTICLES OF DISSOLUTION
OF
GLENEAGLES OF NAPLES, INC.**

Gleneagles of Naples, Inc., a Florida corporation (the "Corporation"), is hereby dissolved under the laws of the State of Florida.

**ARTICLE I
Name**

The name of the Corporation is: Gleneagles of Naples, Inc.

**ARTICLE II
Dissolution Authorized**

Dissolution was authorized on June 28, 2006, by the Corporation's shareholders and directors by unanimous written consent, in accordance with Florida Statutes Sections 607.0704 and 607.1402.

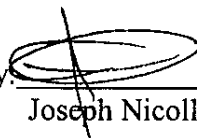
**ARTICLE III
Shareholder Approval**

The number of votes cast by the Corporation's shareholders was sufficient for approval.

**ARTICLE IV
Effective Date**

The effective date of the dissolution shall be June 30, 2006.

Dated this 28th day of June 2006.

By: 
Joseph Nicolla, President

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